

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 26, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore being absent, the meeting was called to order by the Deputy City Clerk.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Van Camp, Brink, Heinecke, Holtschlag. 14.

Legal Counsel: Corporation Counsel Lonnie Dunn

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Havermale nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Havermale moved the nominations be closed. Motion carried.

Ald. Havermale moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held October 19, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By the Quincy Notre Dame High School Marching Band requesting permission to practice on city streets from 7:05 a.m. to 7:20 a.m. from November 2nd to 6th. They will head north on 10th St, turn west on Monroe St., turn south on 9th, turn east on Adams and then south on 10th back to QND.

Ald. Brink moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Scoreboard, 234 S. 8th, requesting permission to block the west, east and south parking areas for a Halloween Party on October 31st from 9:00 a.m. to 1:00 a.m. and waive Section 111.067 (Permitting open liquor to leave licensed premises) and Section 111.096 (Consumption on Street, alley, sidewalk & lots). The parking areas will be fenced off with one entrance in and out.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By WGEM requesting permission to block off 4 parking spaces on the north side of Hampshire east of 5th St. for the Fall Harvest Blitz from 6:00 a.m. to 9:00 a.m. and 12 noon to 1:00 p.m. on October 29th, October 30th and November 13th.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois on reconciliation of revenues collected under Rider EDR with the actual costs associated with energy efficiency and demand-response plans. Reconciliation of revenues collected under Rider GER with actual costs associated with natural gas energy efficiency plans in the office of the Commission, Springfield, IL on November 18th at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, on the 6th day of June 2015, the Quincy City Council approved and adopted the "TIF Rental Rehab Program Guidelines," setting forth goals for eligible use of TIF funds for stimulating market rate residential rental housing in the Downtown TIF Districts; and

WHEREAS, in accordance with the program guidelines, it is necessary for the city to seek proposals to be reviewed and evaluated by a committee appointed by the Mayor in regard to number of units, total project cost, amount of TIF assistance, financing commitment, equity ratio, current and projected increase in property values and property tax, estimated rate of return on TIF investment and overall benefits to the downtown district; and

WHEREAS, the City of Quincy did advertise for proposals on September 3, 2015 for the TIF Rental Rehab Program, with four proposals having been received as follows:

Project A – Two Unit at total cost of \$162,800, requesting TIF assistance of \$50,000, with \$112,800 owner private equity;

Project B – One Unit at total cost of \$61,500, requesting TIF assistance of \$25,000, with \$36,500 owner private equity;

Project C – One Unit at total cost of \$76,000, requesting TIF assistance of \$25,000, with \$51,000 owner private equity; and

Project D – Four units at total cost of \$145,000, requesting TIF assistance of \$60,000, with \$85,000 owner private equity.

THEREFORE BE IT RESOLVED pursuant to unanimous agreement made at an open public meeting on September 28, 2015, the Committee for the Downtown Rental Rehab Program did a review and hereby recommends Project A in the amount of \$50,000 for a two-unit project, and Project D in the amount of \$60,000 for a four-unit project be funded.

FURTHER BE IT RESOLVED the Finance Committee met and reviewed the Downtown Rental Rehab Committee findings and recommended to the Mayor and City Council that the following proposals be accepted for TIF funding:

Project A in the amount of \$50,000 for two-unit project, and

Project C in the amount of \$25,000 for a one-unit project, and

Project D in the amount of \$60,000 for a four-unit project

The approval is subject to the terms and conditions of the program and further that the Mayor be authorized to execute the appropriate documents and contracts in connection with this action.

Approved by Quincy City Council and by its Mayor this 27th day of October, 2015.

Approved: Kyle A. Moore, Mayor

CERTIFIED Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Lepper, Van Camp, Brink, Heinecke, Holtschlag, Entrup, Bergman, Bauer, Holbrook, Havermale. 10. Nays: Sassen, Rein, Goehl, Farha. 4. Motion carried.

RESOLUTION

WHEREAS, the Federal Aviation Administration has inspected Quincy Regional Airport; and

WHEREAS, the Federal Aviation Administration has cited Runway 18-36 for deficient paint markings; and

WHEREAS, the City Council approved the spending of \$11,531.50 on October 13, 2015 with Ennis-Flint for paint; and

WHEREAS, the quote used for that paint was for paint that met State of Illinois bid specifications for roadway paint, however did not meet specifications for Airfield paint; and

WHEREAS, the quote from Ennis-Flint for paint that meets Airport specifications and is part of the State of Illinois bid is \$2,772.38 higher than the original amount approved at Council; and

THEREFORE BE IT RESOLVED, the Interim Director of Transportation and the Aeronautics Committee recommend that the Mayor and City Council waive the normal bidding process and authorize the Interim Director of Transportation to spend the additional \$2,772.38 to purchase the appropriate material in the correct quantity from Ennis Paint.

Marty Stegeman

Interim Director of Transportation

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, the City of Quincy is the owner of an Underground Fuel Storage Facility located at the airport; and,

WHEREAS, the City of Quincy is responsible for maintenance and repairs of all fuel storage tanks and systems attached thereto; and,

WHEREAS, an inspection of the fuel facility found a leak in the transfer line of the Low Lead fuel line between two underground tanks; and,

WHEREAS, failure to repair the equipment could result in a "Notice of Violation" being written by the State Fire Marshal and could lead to further regulatory action by the state; and,

WHEREAS, R.L. Hoener Equipment has provided service and repair duties for the Airport fuel farm for many years and is extremely familiar with the facility and its design; and,

WHEREAS, R.L. Hoener has spent numerous hours diagnosing the issue and locating the specific line that is leaking;

and

WHEREAS, R.L. Hoener Company of Quincy, Illinois is certified and licensed by the State of Illinois for service and inspection of underground storage tanks. R.L. Hoener Company has estimated the cost to repair this facility will not exceed \$10,000.

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, and the Interim Transportation Director recommend to the Mayor and City Council that the normal bidding requirements be waived and the estimate of R. L. Hoener Company of Quincy, Illinois an amount not to exceed \$10,000 be accepted for the repair of the fuel farm at the Quincy Regional Airport.

Marty Stegeman

Interim Transportation Director

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the construction and installation of a 6" and 8" water main extension for the Quincy Commons; and,

WHEREAS, the following bids were received:

Rees Construction Company	\$87,162.00
Quincy, IL	

Wiemelt Plumbing & Excavating	\$53,844.00
Quincy, IL	

Million Construction	\$48,966.00
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Quincy, IL

Engineer's Estimate	\$68,000.00
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WHEREAS, the Director of Utilities and Engineering has reviewed these bids and found them to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Million Construction of Quincy, Illinois in the amount of \$48,966.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department did advertise for bids for the North 28th and Cedar Street Intersection Reconstruction Project; and,

WHEREAS, the following bids was received:

Million Construction	
Quincy, Illinois	\$269,859.00

Rees Construction Company	
Quincy, Illinois	\$250,190.25

Engineer's Estimate	\$298,794.00
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WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low bid of Rees

Construction Company of Quincy, Illinois in the amount of \$250,190.25 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of one (1) 4" diameter fire service meter for a new construction at 3908 Broadway; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc. offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$5,983.69 meets all the required specifications; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$5,983.69 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to purchase four SUVs this fiscal year, which was approved by the City Council, and

WHEREAS, rear eight lamp traffic advisors, lift gate safety lighting, mounting brackets, beam corner lights, LED corner lights, grill lights, and Red/Blue fog lights are needed for the new SUVs, and

WHEREAS, the SUVs are replacing cars that have equipment that will not transfer because they are make and model specific, and

WHEREAS, the department sought a quote from state bid contract, and

WHEREAS, Comsource Services Inc., Burr Ridge, IL has the state bid contract for these items and provided a quote of \$4,175.28,

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Director of Administrative Services and the Interim Director of Purchasing recommend to the Mayor and City Council to purchase rear eight lamp traffic advisors, lift gate safety lighting, mounting brackets, beam corner lights, LED corner lights, grill lights, and Red/Blue fog lights from Comsource Services Inc. of Burr Ridge, Illinois for the amount of \$4,175.28.

Robert A. Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department responds to situations dealing with dangerous individuals and crowds that require the use of less than deadly force; and

WHEREAS, the Quincy Police Department needs to maintain its chemical munitions for their Emergency Response Team and Mobile Field Force; and

WHEREAS, chemical munitions only have a shelf life of five years; and

WHEREAS, the Quincy Police Department has budgeted \$5,600 to replace existing inventory; and

WHEREAS, the Quincy Police Department has completed an inventory of their chemical munitions and have requested and received the following quotes:

Kiesler Police Supply \$3,528.66

Jeffersonville, IN

Ray O'Herron \$5,191.12

Danville, Illinois

WHEREAS, the low quote meets the required specifications; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee and the Interim Director of Purchasing recommend to the Mayor and City Council that the quote of Kiesler Police Supply, Jeffersonville, IN, in the amount of \$3,528.66 be accepted.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase General Fund transfers to Central Services Fund #602, \$158,932)

Ald. Sassen moved to amend the ordinance to read \$193,204 due to late invoices, seconded by Ald. Havermale. Motion carried.

Ald. Sassen moved the adoption of the ordinance, as amended, seconded by Ald. Havermale, and on a roll call each of the 14 Aldermen voted yea.

The Temporary Chair, Ald. Farha, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance For The Levy And Assessment Of Taxes For A Quincy Special Service Area Know As The District For The Fiscal Year Beginning December 24, 2015 and Ending December 23, 2020.

Ald. Heinecke moved to amend the ordinance to read the rate to be set at 21¢ per 100, the Levy to be set at \$77,000 for the first year and vacant lands be excluded from the Assessment, seconded by Ald. Holtschlag. Motion carried.

Ald. Heinecke moved to table the amended ordinance one week, seconded by Ald. Holtschlag. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 26, 2015

	Transfers	Expenditures	Payroll 10/30/15
City Hall.....		394.05	827.42
Planning & Dev	12,500.00		
911	16,000.00		
Airport.....	12,500.00		
Reg Trng Facility	200.00		
Central Garage	500.00		
Central Services	3,000.00		
Building Maintenance.....		847.89	
Legal Department		18.95	
Fire and Police Comm.		705.00	
IT Department.....		3,309.44	
Police Department.....		5,456.44	
Fire Department		2,527.65	
Engineering.....		887.60	
Eng-Amtrak Station		169.61	

Eng-Landfill.....		1,284.89	
Eng-Pkg Lot Maint.		19.95	
Eng-Street Lights & Signs		25,967.13	
GENERAL FUND SUBTOTAL.....	44,700.00	41,588.60	827.42
Planning and Devel.....		100.00	
911 System.....		1,970.70	
911 Surcharge Fund.....		2,163.12	
Traffic Signal Fund.....		220.80	
Crime Lab Fund.....		75.00	
Police DUI Fund.....		247.96	
Transit Fund.....		695.46	26,598.32
Capital Projects Fund.....		761.80	
Water Fund		154,539.56	24,956.02
Sewer Fund		94,803.51	8,104.93
Quincy Regional Airport Fund.....		2,945.45	3,434.34
Transfer to 513	4,392.00		
Regional Training Facility		166.47	
Central Garage		10,629.92	7,928.39
Central Services Fund.....		47,639.03	20,772.19
Self Insurance		300.00	
Health Insurance Fund.....		332,737.37	
BANK 01 TOTALS	49,092.00	691,584.75	92,621.61
Motor Fuel Tax		4,346.90	
ALL FUND TOTALS.....	49,092.00	695,931.65	92,621.61

Mike Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Havermale, seconded by Ald. Sassen moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bergman moved to allow a dumpster on city right-of-way at 2053 Elm from October 30th to November 13th. Motion carried.

Ald. Rein moved to have the Quincy Police Department set up a radar trailer on 30th street south of Harrison Street. Motion carried.

The City Council adjourned at 7:58 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By: Laura Oakman, Deputy City Clerk